

Rush County Drainage Board met in their regular meeting place in the Rush County Courthouse on February 16, 2010 at 10:30 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Mary Ann Higgins, secretary.

Chairman Cole declared the meeting open.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2nd by Barnes.

JOHN S PRINE – CONTINUED HEARING

There were no landowners present. Surveyor recommended that the Board accept the bid of Owens Excavating. Barnes made a motion that the Owens Excavating contract be signed. Masters 2nd and the motion carried. Barnes made a further motion stating that the schedule of assessments be approved and signed at \$12.00 per acre. Masters 2nd and the motion carried.

WILLIAM WILLIAMS TILE

Three landowners were present and requested a reconstruction of the drain. Surveyor recommends beginning the reconstruction process. March 15, 2010 at 10:30 a.m. the Surveyor will give his reconstruction report.

REPORT TO COUNTIES

Barnes made a motion, with a 2nd by Masters, to approve and sign reports that will be sent to Decatur County, Fayette County, Hancock County, Henry County and Shelby County. Motion carried.

ANNUAL REPORT

Barnes made a motion to approve and sign the Annual Report as presented by the Surveyor. Masters 2nd and the motion carried.

NORTH SIDE DRAIN – PETITION

Barnes made a motion, with a 2nd by Masters, to set the hearing for the North Side Drain petition for March 15, 2010 at 10:30 a.m. Motion carried.

There being no further business to come before the Board, a motion was made by Masters, with a 2nd by Barnes to adjourn. Motion carried.

Marvin L. Cole

T.H. Barnes

Ken Masters